



Legislation Details (With Text)

File #: 14-0360 **Version:** 1 **Name:** 3/17/14 Insurance Board Meeting Resolution
2/27/14

Type: Resolution **Status:** Passed

File created: 3/17/2014 **In control:** City Council

On agenda: 3/17/2014 **Final action:** 3/17/2014

Enactment date: 3/17/2014 **Enactment #:** R-14-090

Title: Resolution to Accept Board of Insurance Administration Minutes of February 27, 2014

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/17/2014	1	City Council	Approved	Pass

..Title

Resolution to Accept Board of Insurance Administration Minutes of February 27, 2014

..Memorandum

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decisions which were made on February 27, 2014 for the purpose of determining pending claims against the City, conducting other business and making recommendations to City Council.

..Staff

Prepared by: Sarah Singleton, Management Assistant
Reviewed by: Tom Crawford, CFO
 Abigail Elias, Chief Assistant City Attorney

..Body

RESOLVED, That the attached Board of Insurance Administration Minutes of February 27, 2014 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

FEBRUARY 27, 2014

PRESENT: Matthew Horning, City Treasurer
 Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:40 p.m.

APPROVAL OF AGENDA

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

OLD BUSINESS

Claim Denied

CC021-12 Underground Contractors
DOL: 2/2/2012
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claim Approved

CC064 - 13 Daniel Herrera
DOL: 9/25/13
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Appeal - Denied

CC065-13 Dean Kokkales
DOL: 9/17/2013
Property Damage
Discussed by Sarah Singleton, Management Assistant

NEW BUSINESS

Claims Approved by Insurance Board

CC006-14 Daniel Cox
DOL: 1/16/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC024-14 Jacquelynne Burge
DOL: 2/19/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

CC002-14 Hiram Clemons
DOL: 2/2/2014
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC011-14 Carrie Zorlu
DOL: 2/5/2014
Property Damage
Discussed by Sarah Singleton, Management Assistant

CC019-14 Daniel Walters
DOL: 2/8/2014
Property Damage
Discussed by Sarah Singleton, Management Assistant

Claims Denied By Insurance Board

CC025-14 Natalie Bergemann
DOL: 9/13/2013
Personal Injury
Discussed by Sarah Singleton, Management Assistant

CC014-14 David Gilliland

DOL: 2/12/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC013-14

Wilmer Reyes-Ordonez
DOL: 2/13/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC018-14

Mary Lowe
DOL: 2/13/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC017-14

Venita Ford
DOL: 2/18/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC022-14

Charlie Cook
DOL: 2/21/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC021-14

Gregory Vadnais
DOL: 2/19/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC020-14

Kirby Smith
DOL: 2/21/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

Claims Approved By Chief Financial Officer

CC003-14

John Hilliard
DOL: 1/6/2014

Property Damage
Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC001-14

Alicia Maylone
DOL: 1/11/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC004-14

Jane DeLancey
DOL: 1/11/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC005-14

Stephanie Louie
DOL: 2/12/2014

Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC008-14 Judy Dilts
DOL: 1/12/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC009-14 Patricia Memmott
DOL: 2/12/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC012-14 Claudine Fife
DOL: 2/12/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC014-14 Carolyn Siebers
DOL: 2/13/2014
Vehicle Damage - Pothole
Discussed by Sarah Singleton, Management Assistant

CC007-14 Debbie Baugh
DOL: 2/09/2014
Vehicle Damage
Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 2:55 p.m.